



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on June 20, 2013, beginning at 9:00 a.m., and will be located at La Posada, Casa Community Center, 780 S. Park Centre Avenue, Green Valley AZ 85614.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Fran Driver, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | Fran Driver, Chair |
| 3. Approval of Meeting Minutes
A. <u>Minutes of the May 16, 2013 South Pima Regional Partnership Council Meeting (Attachment #1)</u>
B. <u>Minutes of the May 16, 2013 South Pima Regional Partnership Council Executive Session</u> | Fran Driver, Chair |
| 4. Regional Benchmarking Update (Attachment #2-3) | Regional Council Members
Eleanor Droegemeier, Regional Director |
| 5. Report on Smart Start Conference | Connie Espinoza, Vice Chair |
| 6. System Building: Discussion | Fran Driver, Chair
Eleanor Droegemeier, Regional Director |
| 7. Election of Officers | Fran Driver, Chair |
| 8. South Pima Regional Council Governance Policy: First Read (Attachment #4) | Fran Driver, Chair
Eleanor Droegemeier, Regional Director |
| 9. Fiscal Year 2014 South Pima Regional Council Meeting Calendar: Discussion and Possible Approval (Attachment #5) | Fran Driver, Chair
Eleanor Droegemeier, Regional Director |
| 10. Regional Director's Report (Attachment #6)
A. Fiscal Year 2013 Expenditure Report (Attachment #7)
B. Quarter 3 Regional Data and Narrative Reports (Attachment #8-9)
C. Update on Regional Needs and Assets Report (Attachment #10)
D. State Board Meeting Update | Eleanor Droegemeier, Regional Director |

11. Announcements and General Discussion

Fran Driver, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

12. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

13. Next Meeting – July 18, 2013 – TBA

Fran Driver, Chair

14. Adjourn

Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 3610 N. Prince Village Drive, Ste.100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of June, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director